



## AGENDA

### **PLACER COUNTY HISTORICAL ADVISORY BOARD**

**June 15, 2011**

**5:30 p.m.**

**Placer County Museums Administrative Office  
101 Maple St.  
Auburn, CA**

- I PLEDGE OF ALLEGIANCE
- II ROLL CALL
- III PUBLIC COMMENT (public comments will be limited to 3 minutes per topic)
- IV MINUTES OF THE PREVIOUS MEETING: April 20, 2011
- V CORRESPONDENCE  
HAB reappointments by the BOS for Glenn Vineyard and George Lay.
- VI UNFINISHED BUSINESS
  - A. Historical Foundation Report – Donna Howell
  - B. Historical Organizations Committee Report – Dot Shiro
  - C. Placer County Visitor's Bureau Report – Michael Otten
  - D. Recommendation for Deaccessioning (**Vote required**): Tom Seth
  - E. Protecting Cultural Collections Workshop: New dates: September 22<sup>nd</sup> and October 25<sup>th</sup>.
  - F. Zazzle
  - G. The Heritage Trail Update: Melanie Barton
- VII NEW BUSINESS
  - A. Mountain Quarry Bridge Centennial March 2012: Melanie Barton
  - B. State Historic Resources Commission quarterly meeting in Auburn – August 4 & 5  
Reception in Bernhard Museum Winery: Melanie Barton/Mike Holmes
- VIII MUSEUMS ADMINISTRATOR'S REPORT
- IX REPORTS FROM BOARD MEMBERS
- X DATE AND TIME OF NEXT MEETING  
August 17, 2011
- XII ADJOURNMENT

*Members of the Historical Advisory Board, who CAN NOT attend this meeting, please contact the Placer County Museums at 530-889-6500 by noon on June 15, 2011.*

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Placer County Museums Division at least 24 hours prior to the meeting at 530-889-6500.